

Minutes
Alamo Area Council of Governments
Alamo Regional Rural Planning Organization
February 25, 2015

MEMBERS PRESENT

Mayor James Danner
Judge Richard Evans
Judge Robert Hurley
Judge Richard Jackson
Judge Darrel Lux
Judge Tom Pollard
Judge Chris Schuchart
Judge Stroehler
Judge James Teal
Commissioner Jim Wolverton

ALTERNATES PRESENT

Commissioner Pete Jauer for
Judge Walter Long

EX OFFICIO MEMBER PRESENT

Diane Rath

MEMBERS ABSENT

Mario Jorge, P.E
Mayor Mike Schultz
Commissioner Kevin Wolff

GUESTS PRESENT

Dub Smothers – Concerned Citizen
Mel Feldman, SASS

STAFF PRESENT

Jeri Rainey
Tim Treviño
Joe Ramos
Tiffany Harris
Julie Sakelakos
and other staff members

1. Due to the end of term for the Chairman, Commissioner Wolverton called the meeting to order at 11:28 a.m.
2. Roll Call was taken and a quorum was established.
3. There were no citizens to be heard.
4. 2015-2016 Chairman and Vice Chairman:
 - A. Accept nominations from the floor for Chairman and Vice Chairman.
 - B. Consider and act upon approval of the Chairman and Vice Chairman.

A motion was made by Judge Evans, seconded by Judge Hurley, to approve Judge Teal as Chairman and Judge Pollard as Vice Chairman of the Alamo Regional Rural Planning Organization (ARRPO). The motion carried unanimously.

5. Consider and act upon approval of the September 25, 2013 meeting minutes.

A motion was made by Commissioner Wolverton, seconded by Judge Evans, to approve the September 25, 2013 meeting minutes. The motion carried unanimously.

6. Discussion regarding scheduled quarterly ARRPO meetings and developing long-range transportation plans for the rural AACOG counties.

Joe Ramos discussed issues regarding developing long-range transportation plans.

7. ***This item was pulled due to conflict in scheduling for TxDOT and will be presented next month.***

TxDOT presentation regarding the following:

- A. Current four (4) year plan (2015-2018) Statewide Transportation Improvement Plan
- B. Update on Proposition 1
- C. Statewide Transportation Alternatives Program call
- D. Highway Safety Improvement Program call

8. Discuss and schedule next meeting date as appropriate.

Chairman Teal announced that the next meeting will be Wednesday, March 25, 2015 after the AACOG Board of Directors meeting that starts at 10:00 a.m.

9. Chairman Teal adjourned the meeting at 12:44 p.m.


James Teal
County Judge, McMullen County
Chairman of ARRPO